



## ❧ Winter, 2019 Meeting Minutes ❧

**Dates:** Feb. 7<sup>th</sup> and 8<sup>th</sup>

**Location:** South Puget Sound CC, Main Campus

**Host:** Karen Halpern

### **Representatives in attendance**

Bellevue:		Seattle Central:	Denise Vaughn
Big Bend:	David Holliday	Shoreline	Terry Taylor
Clark College:	Gerard Smith	Spokane:	Rob B Vogel
Clover Park:		Spokane Falls:	
Columbia Basin:	Omar Bourah	South Seattle:	Randy Nelson
Everett:		Walla Walla:	David Owens
Highline:		Wenatchee Valley:	Barbara Oldham
Grays Harbor:		South Puget Sound:	Karen Halpern
Pierce, Puyallup:	Aly Lambert		

### **Thursday, Feb. 7<sup>th</sup>: Advocacy Training and Reception**

4:00-5:30            Introductions: Dr. Stokes

Advocacy Training: Kelly Evans

**Location: SPSCC Building 28, Room 111**

6:00-8:00            Legislative Receptions: Student Success

**Location: 415 Maple Park Ave SE**

### **Friday, Feb. 8<sup>th</sup> : Business Meeting and SBCTC Report**

**Location: SPSCC Building 28, Room 111**

**7:45 – 8:00 am**      Continental Breakfast and Conversation

8:00- 8:45 am      **Officers' Reports**

**Secretary:**            Denise Vaughn

**Treasurer:**            Randy Nelson

**Vice-president:**      Terry Taylor

**President:**              Gerard Smith

8:45 – 9:00 am      Reception Review

- A total of eight representatives attended at various times throughout the evening. Invitations had been hand delivered to aids and FACTC reps were asked to contact their individual reps. Many reps had gone home early due to snow reports. Those who were around had other meetings.
- FACTC reps came prepared to describe student success at our campuses.
- Next time: we have a lead on a free venue; we will know more about contacting reps.

9:00-10:30 am Jennifer Whetham and Bill Moore: SBCTC Report

- Jen gave her report from WEBEx. She gave highlights of the attached SBCTC report.
- Guided Pathways is an important issue for many. Jen asked that FACTC reps send her details about issues at their campus and she will compile a list that can be addressed in a productive way.

10:30-11:00 a.m. OER Discussion and Vote

- Boyoung Chae has asked for FACTC support on a bill she would like to sponsor regarding Creative Commons labeling of documents produced by the colleges. FACTC declined to support this proposal.

MEETING Adjourned at 11:...am due to impending heavy snowfall and reports that it was already accumulating.

**NEXT MEETING: Spokane WA, in conjunction with ATL Conference**